



Tucson Police and Fire PSPRS Boards  
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**Tucson Police and Fire PSPRS Boards**  
**Tuesday, October 6, 2015**  
**Fire Central, Room 121, Tucson Fire Department**  
**300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

Vice Chairman Parks called the Tucson Police and Fire PSPRS Board meeting to order at 9:08 a.m.

**1. ROLL CALL**

**Police Board Members:**

Jonathan Rothschild - Chair  
Max Parks - Member  
Mayor Appointee - Vacant  
Michael Dietsch - Member  
Terrence O' Hara - Member

**Fire Board Members:**

Jonathan Rothschild - Chair  
Max Parks - Member  
Mayor Appointee - Vacant  
Nathan Weber - Member  
Craig Westphal - Member

A Police Board quorum was established with Chairman Rothschild absent/excused.

A Fire Board quorum was established with Chairman Rothschild absent/excused. Mr. Weber attended the meeting via telephone.

**2. POLICE CONSENT AGENDA: ITEMS A – F**

**A. MINUTES FOR APPROVAL – September 1, 2015**

**B. PENSION PAYROLL – Additions and deletions to benefits**

<b><u>Name</u></b>	<b><u>Transaction Type</u></b>	<b><u>LDW</u></b>	<b><u>Eff Date</u></b>	<b><u>Ben Amt</u></b>
Mann, Joel	NSR	09/11/2015	10/01/2015	\$3,766.77
Roeder, Scott	NSR	09/24/2015	10/01/2015	\$3,228.54
Cravatzo, Robert	NSR Out of DROP	09/10/2015	10/01/2015	\$3,124.15
Carroll, Michael	NSR Out of DROP	09/09/2015	10/01/2015	\$4,213.46
Ridgeway, Maxi	NSR Out of DROP	09/24/2015	10/01/2015	\$4,366.45
Garcia, Robert	NSR Out of DROP	09/24/2015	10/01/2015	\$2,968.10

**C. ELECTION TO PARTICIPATE IN DROP**

<b><u>Name</u></b>	<b><u>Yrs of Srv</u></b>	<b><u>Date</u></b>	<b><u>Eff. Date</u></b>
Griffin, Bryan	22.553	09/30/2015	10/01/2015

**D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type / From</b>
Griffin, Bryan	5.000	\$139,193.00	Redemption/Military Service
Gonzales, John	2.425	\$45,039.00	Redemption/D.O.C.
Mechtel, Ramon	4.000	\$99,545.00	Redemption/D.O.C. and PCC

**E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b>Name</b>	<b>Yrs of Srv</b>	<b>EE Contr Bal</b>	<b>Type</b>
Jost, Michael	6.8900	\$26,337.82	Transfer/Marana PD
Southerland, Russel	4.6490	\$22,898.50	Transfer/Marana PD
Kadous, Scott	7.45	\$50,166.99	Refund
Luttrell, Nathaniel	6.21	\$38,303.79	Refund
Green, Jared	2.17	\$12,580.23	Refund
Jackson, Dean	1.45	\$8,286.40	Refund
Maldonado, Jesus	2.70	\$12,058.44	Refund
Rich, Jesse Aaron	0.30	\$1,716.43	Refund
Peterson, Robert	8.16	\$60,711.25	Refund
Winters, Cecil	15.86	\$70,494.66	Refund/ER Match

**F. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	October Retainer	10/06/2015	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Eval	08/31/2015	\$ 400.00	DA-23

**Motion** by Mr. Dietsch, seconded by Mr. O'Hara, that Police Items A- F are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0 with Chairman Rothschild absent/excused.

**3. FIRE CONSENT AGENDA: ITEMS A – E****A. MINUTES FOR APPROVAL – September 1, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
Mazon, Eleanor	Death of Survivor	08/25/2015	10/01/2015	(\$3,030.22)
Herreras, Andy	Death of Retiree	09/17/2015	10/01/2015	(\$3,379.03)
Leoni, Libero	Death of Retiree	09/18/2015	10/01/2015	(\$3,293.43)
Leoni, Nellie	Survivor	N/A	10/01/2015	\$2,634.74

**C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type / From</b>
Godoy, Chris	5.5180	\$21,250.19	Redemption/Sierra Vista Fire

**D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b>Name</b>	<b>Yrs of Srv</b>	<b>EE Contr Bal</b>	<b>Type</b>
Caulkins, David	0.06	\$315.42	Refund

**E. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	October Retainer	10/06/2015	\$ 400.00	DA-23

**Motion** by Mr. Westphal, seconded by Mr. Weber, that Fire Items A- E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0 with Chairman Rothschild absent/excused.

**4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT****Police**

<b>Name</b>	<b>DOM:</b>	<b>DOR:</b>	<b>Last Exam</b>	<b>Type</b>
Daniel, Bryan	04/22/2001	05/09/2011	09/20/2013	Ordinary
Butierez, Cynthia	03/17/1996	11/29/2011	10/17/2013	Ordinary
Beller, Charles	07/09/1995	10/27/2009	10/04/2013	Accidental
Merrill, Tanya	03/15/1998	08/29/2008	10/23/2014	Accidental
Morken, Veronica	03/15/1998	10/30/2008	10/24/2014	Accidental

**Motion** by Mr. Dietsch, seconded by Mr. O'Hara, requesting Mr. Daniel, Ms. Butierez, and Mr. Beller report to Dr. Thrasher, Board Physician, for a physical evaluation to determine eligibility for continuation of disability pension benefits. Motion **CARRIED** unanimously.

**Motion** by Mr. Dietsch, seconded by Mr. O'Hara, that Ms. Merrill and Ms. Morken remain in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

**5. APPLICATION FOR DISABILITY PENSION – Review of application****Police** - Attachments

<b>Name</b>	<b>DOM:</b>	<b>EST YOS:</b>	<b>Application Type</b>
Penta, Tammie	11/14/1988	22.047	Accidental

**Motion** made by Mr. Dietsch, seconded by Mr. O'Hara, to refer Ms. Penta to Dr. Thrasher, Board Physician, for a physical examination. Motion **CARRIED** unanimously.

**6. FUND/OFFICE INFORMATION**

- A) Approval of invoice for legal fees associated with 401(a) plan implementation
- B) Mike McKendrick, Greater Tucson Fire Foundation – Request for PSPRS assistance
- C) PSPRS Administrator – Jared Smout appointed August 26, 2015

- D)** PSPRS Fund – 4.2% gross return, 3.68% return net of fees
- E)** Permanent Benefit Increase – None payable for Fiscal Year 2016
- F)** The League of Arizona Cities and Towns - Pension Task Force Report
- G)** PSPRS Performance Audit – Auditor General Report Highlights
- H)** Updated procedures for disability applications – on hold pending further analysis

**ITEM A**

**Fire and Police**

**Motion** made by Mr. Dietsch, seconded by Mr. O'Hara, to pay the invoice for legal fees associated with 401(a) plan implementation. Motion **CARRIED** unanimously in a joint vote of the Fire and Police Boards.

**ITEM B**

**Fire**

**Motion** made by Mr. Westphal, seconded by Mr. Weber, to hold off until next year on the request for assistance from the Greater Tucson Fire Foundation. Motion **CARRIED** unanimously.

*No action taken on items C through H.*

**7. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, November 3, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Vice Chairman Parks adjourned the Police and Fire Boards at 9:47 a.m.